

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

CLAUDIO MUNIZ PEREIRA a/k/a
ADRIANO REZENDE DOS SANTOS

CRIMINAL COMPLAINT

CASE NUMBER: MS # 04-842-NUB

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about April 28, 2004 in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly possess a false identification document with the intent to defraud the United States; to wit, a Brazilian passport containing a fraudulent U.S. visa and fraudulent I-94 card, all in the name Adriano Rezende Dos Santos; and did knowingly utter, use, attempt to use, possess, obtain, accept or receive non-immigrant visas for entry into, or evidence of authorized stay or employment, in the United States, knowing such visas to be forged, counterfeited, altered, or falsely made, or to have been otherwise procured by fraud or unlawfully obtained,

in violation of Title 18 United States Code, Section(s) 1028(a)(4) and 1546(a).

I further state that I am a(n) Diplomatic Security Service and that this complaint is based on the following facts:
special agent
Official Title

see attached affidavit.

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

Sworn to before me and subscribed in my presence,

04-29-2004

Date

@ 3:30PM

at

Boston, Massachusetts

City and State

MARIANNE B. BOWLER
CHIEF UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

AARON J. ARNFELD

Signature of Complainant

Marianne B. Bowler vsm

Signature of Judicial Officer